



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** November 14, 2018

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of November 19, 2018

<b>Monday</b> <b>November 19, 2018</b>	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Dodge County 127 E. Oak St, Juneau
<b>Tuesday</b> <b>November 20, 2018</b>	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Bridges Federated Library System Board	6:00 p.m.	Bridges Library System 741 N. Grand Ave, #210, Waukesha
<b>Wednesday</b> <b>November 21, 2018</b>	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
<b>Thursday</b> <b>November 22, 2018</b>	Thanksgiving Holiday! Offices Closed		
<b>Friday</b> <b>November 23, 2018</b>	Thanksgiving Holiday! Offices Closed		
<b>Saturday</b> <b>November 24, 2018</b>	No Scheduled County Meetings		
<b>Sunday</b> <b>November 25, 2018</b>	No Scheduled County Meetings		



# *Intercounty Coordinating Committee*

**Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties**

## MEETING AGENDA & PROGRAM

**Officers:**

Chairman

Russell Kottke  
Dodge County  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove  
112 E. Edgewater Street  
Portage, WI 53901

Secretary

Green Lake County Clerk  
571 County Road A  
Green Lake, WI 54941

Treasurer

Dodge County UW-Extension  
127 E Oak Street  
Juneau, WI 53039

**Member Contacts:**

Columbia County

Vern E. Gove  
112 E. Edgewater Street  
Portage, WI 53901

Dodge County

Russell Kottke  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Green Lake County

Harley Reabe  
N5878 Lakeview Dr.  
Green Lake, WI 54941

Jefferson County

Jim Schroeder  
539 E Reinel St  
Jefferson, WI 53549

Marquette County

Bob Miller  
N1305 18<sup>th</sup> Rd  
Dalton, WI 53926

Sauk County

Peter Vedro  
617 Bascom Hill Dr.  
Baraboo, WI 53913

**Mailing Address:**

UW-Extension  
127 E Oak Street  
Juneau, WI 53039

DATE:	11/19/2018
TIME:	9:30AM
PLACE:	Dodge County

9:00 AM	<b><i>Gathering</i></b>
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p><b>Presentation on FoxConn</b></p> <p><u>Q&amp;A</u></p> <p>Open Discussion of County Issues</p> <p>Adjourn</p>

**Agenda - Human Resources Committee**  
**Jefferson County Courthouse**  
**311 S Center Ave, Room 112**  
**Jefferson, WI 53549**

**Tuesday, November 20, 2018 @ 8:30 a.m.**

Committee Members: James Braughler, Chair; Kirk Lund; Gregory Patrick, Secretary; Laura Payne; Michael Wineke, Vice Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of October 16, 2018, Human Resources Committee Minutes
8. Discussion and possible action regarding position allocation changes for Health department Jail staffing, including consideration of the creation of a full-time Jail Public Health Nurse, an increase of hours to full-time for the Jail Nursing Supervisor and unfunding the Jail Nursing Supervisor position and consideration of contracting for services
9. Convene into closed session pursuant to Wisconsin State Statute Section 19.85 (1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," for the purpose of discussing a Memo of Understanding regarding health insurance contributions and wages with the Jefferson County Law Enforcement Officers Association Local 102 Bargaining unit.
10. Reconvene into open session for possible action on approving a Memo of Understanding regarding health insurance contributions and wages with Jefferson County Law Enforcement Officers Association Local 102 Bargaining unit.
11. Review of October, 2018 Monthly Financial Reports for Human Resources and Safety
12. Report from Human Resources Director:
  - a. October, 2018, monthly accomplishments and goals
  - b. Vacant position requests
  - c. Emergency Help requests
  - d. Leave of Absence requests
  - e. Additional Steps and/or Benefits and/or Interim Appointments provided to employees
13. Set next meeting date and agenda items
14. Adjournment

**Next scheduled meeting: Tuesday, December 18, 2018 at 8:30 a.m.**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



741 N. Grand Ave., #210  
Waukesha, WI 53186

P 262.896.8080  
W [bridgeslibrarysystem.org](http://bridgeslibrarysystem.org)

## Regular Board Meeting

DATE: **Tuesday, November 20, 2018**  
TIME: **6:00 p.m.**  
PLACE: **[Bridges Library System](#)**  
**741 N. Grand Avenue, #210**  
**Waukesha, WI 53186**

### **AGENDA**

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of October 2018 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports: Sept. & Oct. - Action
7. Reports: APL, Resource Library, Staff, Director
8. Public Library System Redesign (PLSR) Process - Discussion
9. Approve 2019 Continuing Education Agreement with Milwaukee County Federated Library System - Action
10. Approve 2019 Database Selections – Action
11. Bader Grant Acceptance – Action
12. Director Evaluation – Action  
The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment and compensation for the Director of the Bridges Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.
13. Director's Compensation and Goals for 2019 – Action
14. Confirmation of Next Meeting: **Monday**, December 17, 2018 (Bridges Library System office)
15. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Serving the libraries of Waukesha and Jefferson Counties  
OUR MISSION: Improving member libraries through leadership, collaboration, & support

***Jefferson County Land & Water Conservation Committee Agenda  
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse  
311 S Center Ave, Rm 112  
Jefferson, WI 53549-1701***

***Wednesday, November 21, 2018 @ 8:00 am***

***Committee Members: Matthew Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)***

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the November Agenda
5. Approval of the October 17, 2018 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) November 2018 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Potter's Field
10. Discussion on Land & Water Conservation Booth at 2019 Farm Progress Days
11. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
12. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
13. Review of the Monthly Financial Report (September)
14. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
15. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
16. Discussion on Items for the Next Agenda
17. Next Scheduled Meeting:
  - December 19, 2018 @ 8:00 am in Room 112
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.